2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093311

Entity Name: TURNBERRY STONE, LLC

FILED Apr 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9600 PARK SOUTH COURT ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

701 CONESUS LANE WINTER SPRINGS, FL 32708

FEI Number: 20-3563866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO FINNEGAN, JOHN J PRES 300 SOUTH ORANGE AVE., SUITE 1000 (JGH) 9600 PARKSOUTH COURT ORLANDO, FL 328013373 US ORLANDO, FL 32837 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN FINNEGAN 04/28/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FINNEGAN, JOHN
 Name:

 Address:
 9600 PARK SOUTH COURT
 Address:

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN FINNEGAN PRES 04/28/2008